

Executive Committee Meeting
Tuesday, June 23, 2015
at Metro Social Services
800 2nd Avenue North, Nashville, TN 37201

Present: Diane Kuhn, Renee Pratt, Wendell Segroves, Megan Barry
Staff: Will Connelly, Judy Tackett, Karri Simpson, Deon Trotter

The meeting began at 8:33 a.m.

Minutes

The minutes of the May 12, 2015 meeting were approved.

Financial Report and Budget

Pam McEwen reported that all of the operating budget should be spend by the end of the fiscal year. A contract with Focus Strategies, for strategic planning, was entered into and noted on the budget for \$8,000..

Project Homeless Connect has \$4,700 remaining in the budget.

The CDBG grant spent approximately \$62,00 for the year so far.

A discussion ensued around the rate of spending from the How's Nashville budget and a need for a steady income source. An email was send to all the Commissioners regarding the current fundraiser, asking them to share and urge their community to donate.

Director's Report

- **2016 by 2016:** Will Connelly reported that over 400 individuals have been housed between January and June of this year. The monthly goal to house veterans is falling short however. There is discussion regarding whether the original number estimated for veterans experiencing homelessness in Nashville was set to high at the beginning.
- **Strategic Planning:**
The process has begun and currently awaiting budget data from organizations within the city.
- **Coordinated Entry System:**
In late May the group focused on this project decided to halt the current plan and refocus specifically on family homelessness.
- **Hospital to Homes (H2H):**
A coordinator position for this project was created within the Mayor's new budget. A job description is currently being created and will be posted soon. This is a 3 year position and will be housed with the Metro Homelessness Commission.

Announcements

No announcements were made.

The meeting was adjourned at 9:22 a.m.

The next full Commission Meeting will be held on Friday, July 10 at 9:30 a.m. at the Howard Office Building.

The next Executive Committee meeting will be on Tuesday, July 10 at 9:00 a.m. at the Howard Office.